

NINE-MILE DISTRIBUTION SYSTEM

ANNUAL WATER USER'S MEETING

FEBRUARY 20, 1991

The annual meeting of the Nine-Mile Distribution System was called to order at 3:05 p.m. by Mr. Lee Sim of the Division of Water Rights. After a brief review of the agenda, the first item of business was the reading of the minutes from the 1990 annual meeting. Mark Page read those minutes. There were no corrections or additions to be made. Lyle Bryner made a motion to accept the minutes as read. The motion was seconded by George Fasselin. The motion passed.

The next item of business to be discussed was the financial statement which was prepared by the Division of Water Rights. Mr. Sim indicated that as of January 1, 1990 there was \$1664.04 in the trust account. There were no assessments collected, however, \$119.57 interest was accrued to the account. There were no expenditures charged to the account. As of December 31, 1990, there was \$1783.61 in the account. There are no delinquent assessments outstanding. A motion was made by Nancy Motte and seconded by Gloria Fasselin to accept the financial statement as read. The motion passed.

Mr. Sim asked Mr. Fasselin, the water commissioner for 1990 to make a brief report of the 1990 water year. He indicated that it was very dry, with very little water being diverted. He did not have to do any regulating on the system. The water users took care of the distribution of the water. There were no major problems.

A brief summary of the current snow pack was discussed. As of February 19, 1991 there is 40% of average at the Indian Canyon Snotel Station. To bring this figure into perspective, it is noted that at the time of the annual meeting in 1990, the percentage was 51%. Another poor water year is almost certain.

The next item of business was the preparation of a budget for 1991. It was pointed out that no funds have been drawn against the account for several years. However, it was decided that funds should be available if they are needed. Therefore, the following budget was prepared:

Contractual Services:	\$180.00
Travel Expenses:	\$100.00
Annual Report:	\$50.00
Miscellaneous:	\$39.00
Total:	\$369.00

A motion was made by Lyle Bryner to accept the proposed budget. A second was made by George Fasselin. All present supported the motion.

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With regard to a commissioner for 1991, Lyle Bryner made a motion to reappoint George Fasselin to serve, if needed. Nancy Motte seconded the motion. All present were in favor of the motion.

With no further business before the group, the meeting was adjourned at 3:25 p.m.

Those present included:

Lee Sim	Division of Water Rights - SLC
John Larsen	Division of Water Rights - SLC
Mark Page	Division of Water Rights - Price
George Fasselin	Commissioner
Gloria Fasselin	Water User
Nancy Motte	Water User
Russell Wimmer	Water User
Lily Wimmer	Water User
Maxine Burdick	Water User
Lyle Bryner	Water User